



August 8, 2012

**MS. JANET ENCARNACION**  
Head, Disclosure Department  
Philippine Stock Exchange, Inc.  
3<sup>rd</sup> Floor, Philippine Stock Exchange Plaza  
Ayala Triangle, Ayala Avenue  
Makati City

Dear Ms. Encarnacion:

Please be informed that Aboitiz Power Corporation's analysts' briefing for its second quarter 2012 financial and operating results scheduled today, August 8, 2012 at 4:00 p.m. at the Makati Shangri-la Hotel, Manila, is **cancelled**. The new date for the analysts' briefing will be properly disclosed to the Philippine Stock Exchange, Inc. and will be properly disseminated to the participants and attendees of the analysts' briefing.

Please be guided accordingly.

Thank you.

Very truly yours,

**ABOITIZ POWER CORPORATION**

By

A handwritten signature in blue ink, appearing to read 'Catherine R. Atay', is written over a faint, illegible background.

**CATHERINE R. ATAY**  
Corporate Information Officer